



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, September 12, 2016

12:00 PM

City Council Chambers

20160931 Regular Meeting - August 8, 2016

Review and approval of the August 8, 2016 regular meeting minutes.

Approved and Finalized

20160921 Meter Person of the Year 2016

Recognition of Tom Woods, Electrical O&M Meters Supervisor, as recipient of the "Meter Person of the Year 2016" Award from the Southeastern Meter Technical Association.

Presented

20160898 BLW Board Strategic Business Plan 2016, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2016, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20160899 BLW Board Strategic Business Plan 2016, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2016, Objective 9B, Review of operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

20160905 Electric Vehicle Charging Stations

Consideration of motion to approve the purchase of two Electric Vehicle Charging Stations for a total cost of \$20,000 and for staff to work with the City to identify the appropriate placement of the chargers around the Marietta square.

Approved and Finalized

20160922 Street Lighting/ North Marietta Parkway

Update on replacement of HID street lighting fixtures with comparable LED fixtures along North Marietta Parkway.

Reported

20160900 Website Development

Report on developing a new website for the City to include Police, Fire and Marietta Power & Water.

Reported

20160901 Cobb-County Marietta Water Authority (CCMWA)

Monthly Cobb-County Marietta Water Authority (CCMWA) report.

Reported

20160893 BLW Finance Report

Review of BLW Finance reports for August 2016.

Reported

20160902 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2016.

Reported

20160903 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2016

Consideration of the supplemental power supply nomination as presented and recommendation that the City Council authorize the agreement for the 2016 Annual Subscription with MEAG accordingly.

Approved and Finalized

20160923 Natural Gas Marketer

Update on progress of the certification process for Marietta Power & Water to become a natural gas marketer.

Reported

IX. OTHER BUSINESS:

20160929**Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held